

GUARDIANSHIP & ADVOCACY COMMISSION

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY
LEGAL ADVOCACY SERVICE
OFFICE OF STATE GUARDIAN



HUMAN RIGHTS AUTHORITY NORTHWEST REGION MEETING MINUTES Tuesday, June 7, 2016

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:05 p.m. by Dr. Erin Wade.

PRESENT: Dr. Erin Wade, Valeri DeCastris (early departure)

STAFF: Mona Lisa George EXCUSED: Colleen Parks, Colleen Magee
Jon Burnet, HRA Administrator Briseida Ocegueda

ABSENT: None

GUESTS: Dan Hiser, Rockford Memorial Hospital #16-9001

I. CALL TO ORDER

A quorum was not present. No business was conducted. Valeri DeCastris read the confidentiality statement and shortly thereafter had to make an early departure.

II. MINUTES

Minutes from April 14, 2015, June 2, 2015, July 14, 2015, August 25, 2015, October 13, 2015, November 18, 2015, January 19, March 22, 2016, April 12, 2016 were not approved as no quorum was present. *The confidentiality of Executive Minutes* for November 18, 2014, January 20, 2015 and March 3, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

ROCKFORD REGIONAL OFFICE

- ◆ 4302 North Main Street, Suite 108 ◆ Rockford, IL 61103-5202
- ◆ Telephone (815) 987-7657 ◆ Fax (815) 987-7227
- ◆ Statewide Toll Free Intake (866) 274-8023 ◆ Statewide TTY (866) 333-3362



A. NEW COMPLAINTS

None

IV. UNFINISHED BUSINESS

A. Closed Session Item

No quorum was present to enter into closed session pursuant to Section 120/2 (a) of the Open Meetings Act (5 ILCS 120/2). Continuing in open session, there was discussion on case progress, closures, draft reports and other matters while still maintaining and protecting the confidentiality of recipients and complainants. A summary of the open session includes progress reports, draft reports and responses. (15-9004, 15-9006, 15-9008, 16-9001, 16-9002).

B. Report Drafts for Issuance

None

C. Accept Response/Case Closure/Make Public (no business conducted)

15-080-9004 – Avancer
15-080-9006 - DeKalb County Jail
15-080-9008 – DD Homes/Hammett House

Other Unfinished Business

1. HRA procedures discussed.
2. There was no quorum to vote offices.

ANNOUNCEMENTS

Next Meeting: Tuesday, July 19, 2016, 4:00 p.m. **(vote offices & minutes)**
Kish Hospital, 1 Kish Hospital Dr., DeKalb, IL.

V. ADJOURNMENT

Dr. Erin Wade moved to adjourn the meeting. The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

David J. Carlson, Secretary